

**COMMISSION FOR WOMEN
MEETING MINUTES**

Wednesday, February 8th, 2017



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MINUTES**

**REGULAR MEETING
WEDNESDAY, February 8th, 2017**

The Commission for Women convened for a regular meeting on Wednesday, February 8th, 2017 at Terrazas Library, 1105 E. Cesar Chavez, Rm. A, in Austin, Texas.

Secretary Thigpen called the Board Meeting to order at 12:04 p.m.

Commissioners in Attendance:

LaKisha Thigpen, Secretary
Ana DeFrates
Karen Temborius
Kasha Gamble
Sarah Tober
Julia Cuba Lewis
Flannery Bope

Commissioners Absent:

Rossana Barrios, Chair
Barbara Fountain, Vice-Chair
Amanda Lewis

Staff in Attendance:

Deanna Davidson, Human Resources Department

1. CITIZEN COMMUNICATION: GENERAL

Emily Hudson – Austin Young Women's Alliance

2. APPROVAL OF MINUTES

Minutes for the special called meeting of January 11th, 2017 were approved on Commissioner Cuba Lewis's motion and Commissioner Temborius' second on a 7-0 vote.

3. NEW BUSINESS

- a. Discussion and possible action regarding the Women's Hall of Fame event.

Discussion was held concerning the selection of Women's Hall of Fame inductees.

The following applicants were selected to be inducted on Commissioner Bope's motion and Commissioner Tober's second on a 7-0 vote:

**Robbie Ausley
Colette Pierce Burnette
Jane Claire Hervey
Ann Howard
Patsy Woods Martin
Jill Ramirez**

Discussion was held concerning the logistics of the Women's Hall of Fame event.

- b. Discussion and possible action regarding updates from the Commission for Women's working groups.

Deanna Davidson updated the Commission concerning the Commission's request to meet with the new APD Commander responsible for the DNA Lab and informed them that she had not received a response yet, but would continue to follow-up.

4. FUTURE AGENDA ITEMS

- a. Discussion and possible action regarding the Women's Hall of Fame post event.
- b. Discussion and possible action regarding updates on the Commission for Women's working groups.

ADJOURNMENT

Secretary Thigpen adjourned the meeting at 1:18 pm on Commissioner Bope's motion, Commissioner Cuba Lewis' second, on a 7-0 vote.